Meeting of: AIBC Council
Date: Tuesday 9 July 2013
Time: 11:00 to 3:00 pm
Location: AIBC Large Boardroom

A G E N D A

Item #	Detail	Responsible	Time	
1.0	**Welcome**			
2.0	**Call to Order**	Kemp	11:05	
3.0	**Acceptance of the Agenda**	Kemp	11:10	p. 3
4.0	**Consent**	Kemp		
	For council receipt:		11:15	
	4.1 Internal Compliance Monitoring Reports			
	4.1.1 2.3 Financial management summary	Ernest/Finance Com.		p. 5
	4.2 Reports from board, committees, task forces and working groups			
	4.2.1 Governance Committee	Condon		p. 13
	4.2.2 Fee Structure Committee	*(Chair pending)*		
	4.2.3 Finance Committee	Meiklejohn		
	4.2.4 Operational Constraints Committee	Kemp		
	4.2.5 Strategic Planning Working Group	Barrett		
	4.2.6 Vibrant Membership Working Group	*(Chair pending)*		
	4.2.7 Registration Board	Jahedi		
	4.2.8 Executive Director	Ernest		p. 15
	4.2.9 Act Review Task Force	*(Chair pending)*		
	For council motion to approve:		11:30	
	4.3 Minutes of council meeting 25 June 2013	Ernest		p. 19
	4.4 Committee changes	Ernest		p. 21
	4.5 Register amendments for consent	Ernest/Hendriks		p. 23
	4.6 Exam results	Ernest/Hendriks		p. 24
5.0	**Policy**			
	5.1 Associate options			
	5.1.1 Guiding Principles and Task Force	Kemp/AOTF	11:35	p. 25
	5.1.2 Classification and Designation	Kemp/AOTF	12:35	p. 31
	5.2 Consensual Resolution Review Panel	Ernest/Lutes	1:15	p. 33
	5.3 Council committees, task forces and working groups	Kemp	1:30	p. 37
	5.4 Annual policy review and renewal:			
	5.4.1 5.0 Communications	Ernest/Wiebe	1:45	p. 39
6.0	**Non-policy**			
	6.1 Council self-assessment tool	Kemp	2:30	
7.0	***In Camera***			
	7.1 Council debrief of council's performance *(discussion)*	Kemp	2:50	
8.0	**Adjournment**		3:00	

Attachments (for information only)

Z.1 Register Amendments for Council Information, July 2013 p. 53

Z.2 AIBC Register and database tally p. 57

Updated Council Policy *(for placement in your Council Policy Manual)*

No policies were updated at the meetings of council May 22, June 1 or June 25, 2013.

Council members and liaisons: whenever you would like to be issued a complete and updated set of printed policies to insert in your binder, please request from Katherine Rau. The most up to date policies are also posted at http://www.aibc.ca/aibc/council/policies.html.

Upcoming Council meetings:

Formal Council meetings

11:00-3:00

AIBC Large Boardroom

September 10 2013	October 8 2013
November 12 2013	December 10 2013
January 21 2014	February 11 2014
March 11 2014	April 8 2014

Additional sessions:

Please reserve 11:00-3:00 on these dates for use as informal workshops or formal meetings at council's option.

Upcoming AIBC events:

AIBC Annual Conference (with AIA NWP) 22-25 October 2013
Vancouver Convention Centre

AIBC Volunteer Recognition Ceremony 21 November 2013, evening
Van Dusen Gardens